Minutes of the regular meeting of the Council of the City of Monongahela, due notice of which meeting was published according to law, held Wednesday December 13, 2017 at 7 P.M. in Coujcil Chambers. The meeting was called to order by Mayor Kepics who led in the Pledge to the flag.

The roll was called and the following present:

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Public Forum:

Anthony Necciai, East Main Street, said he believes there should be honestly and transparency in city government and that the city should have posted a recent job opening which was not done. He asked when the building on East Main Street would be torn down and the Mayor said the bids were opened this week with the demolition to begin next week. Mr. Necciai then asked the Mayor who told him that Mr. Hyslop was not goint to do the banner program anymore but the Mayor did not answer him.

Terry Necciai, 400 Meade Street, passed out his monthly calendars and informed council that pop-up vendors would be at the chamber office and Main Street Barber on Monday. He also thanked council for being courteous with the Main Street Program.

Tim Parsons, Fourth Street, said he was present about the complaint he filed again the police department and nothing has been done about it. Councilman Miller asked if his casewas in court and if so, there is nothing to say which was what Solicitor Pappasergi said at last months council meeting. Councilman Kulak said we will listen to what you have to say but will follow the process and not answer.

Chad DeSantis, Lawton Street, commended Mr. Caudill for his years of service on city council and holding the line on taxation.

Report of City Clerk:

Police Report

It was recommended and so moved by Mayor Kepics, seconded by Councilman Miller, the Police Report be approved, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

Code Enforcement Report

It was recommended and so moved by Councilman Miller, seconded by Mayor Kepics, the Code Enforcement Report be approved, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

2nd reading of Bill 3-2017 - the 2018 Budget

It was recommended and so moved by Mayor Kepics, seconded by Councilman Miller, Bill 3-2017 be adopted and become Ordinance 3-2017, and the same was agreed to by the following yea and nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

1st reading of Bill 4-2017 - 2018 Tax Millage
Bill 5-2017 - 2018 Tax Re-enactments
Bill 6-2017 - 2018 Salary Ordinance
Bill 7-2017 - Mid Mon Valley Council of Governments
Bids for 2018 Tax Anticipation Loan:

Key Bank 1.98% CSF Bank 2.296%

It was recommended and so moved by Councilman Caudill, seconded by Councilman Kulak, the bid for the \$500,000 Tax Anticipation Loan be awarded to the lowest bidder, Key Bank at a rate of 1.98% upon review of the Solicitor, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

Report of Mayor Kepics:

 $\,$ Asked if there were any corrections to the minutes of November 8, 2017. There being none, the minutes were approved.

Mayor Kepics presented a plaque of appreciation to Councilman Caudill for his years of service on council.

Mayor Kepics informed council that the street light at 9th & Main was repaired at no cost to the city and free parking will be given from December 14 to January 2. The beautification award was given to Dr. Worley's Dental Office on Main Street.

Report of Accounts & Finance:

Councilman Caudill stated that it has been an honor to serve the citizens of Monongahela for the past 14 years and he has been proud to have been a part of the rehabilitation of the Noble J. Dick Aquatorium, Chess Park Gazebo, new city garage, dedication of bridge in honor of Four Star General Carl E. Vuono and supporting the library and volunteer fire department.

Councilman Kulak commended Mr. Caudill and thanked him personally calling him a mentor and excellent leader who helped shape him in the political world.

Report of Parks & Property:

It was recommended and so moved by Mayor Kepics, seconded by Councilman Miller, permission be granted to advertise the sale of the Armory with a starting bid of \$5,000.00, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

Report of Streets & Improvements:

Councilman Kulak reported on the presentation of the walkability study and thanked MARC for supplying refreshments and Cox Market for their donations.

It was recommended and so moved by Mayor Kepics, seconded by Councilman Miller, all properly and approved bills be paid, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

It was moved by Mayor Kepics, seconded by Councilman Kulak, council adjourn, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Bob Kepics Tom Caudill Ken Kulak Daryl Miller

Total Yeas 4 Nays 0

The motion having received the majority vote of Council the same was declared carried by Mayor Kepics and so ordered.

Mayor Kepics declared council adjourned.

Mayor

ATTEST:

City Clerk